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MINUTES OF THE BUILDING AUTHORITY REGULAR MEETING – JUNE 3, 2008

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THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR SESSION ON TUESDAY, JUNE 3, 2008, AT 7:32 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN COLEMAN.

THE FOLLOWING MEMBERS WERE PRESENT:

Joel Coleman
Russ Brooks
Carolynn Burt
Dennis J. Nordfelt
Corey Rushton
Steve Vincent

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Mike Winder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Richard Catten, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Russell Willardson, Public Works Director
Joseph Moore, CED Director
Kelly Davis, Acting Community Preservation Director
Owen Jackson, Administration
Jake Arslanian, Public Works Department

528 OPENING CEREMONY

The Opening Ceremony was previously conducted by Joel Coleman who led the Pledge of Allegiance to the Flag.

529 APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 6, 2008

The Board read and considered the Minutes of the Regular Meeting held May 6, 2008. There were no changes, corrections or deletions.

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After discussion, Ms. Burt moved to approve the Minutes of the Regular Meeting held May 6, 2008, as written. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Rushton	Yes
Chairman Coleman	Yes

Unanimous.

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PUBLIC HEARING, PUBLIC INPUT REGARDING TENTATIVE BUDGET FY 2008-2009

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public input regarding the Tentative Budget FY 2008-2009. He discussed proposed Resolution No. 08-03 to be considered by the Board subsequent to the public hearing, as follows:

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 08-03 which would adopt the Annual Budget for the Municipal Building Authority of West Valley City for the fiscal year commencing July 1, 2008, and ending June 30, 2009.

Mr. Pyle reported the Authority had adopted a Tentative Budget made available for public inspection during regular office hours in the West Valley City Recorder's Office and had given notice of a public hearing pursuant to law.

Chairman Coleman opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Coleman closed the public hearing.

ACTION: RESOLUTION NO. 08-03, ADOPTING THE ANNUAL BUDGET FOR THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2008, AND ENDING JUNE 30, 2009

The Board previously held a public hearing regarding proposed Resolution No. 08-03 which would adopt the Annual Budget for the Municipal Building Authority of West Valley City for the fiscal year commencing July 1, 2008, and ending June 30, 2009.

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After discussion, Mr. Nordfelt moved to approve Resolution No. 08-03, a Resolution Adopting the Annual Budget for the Municipal Building Authority of West Valley City for the Fiscal Year Commencing July 1, 2008, and Ending June 30, 2009. Ms. Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Rushton	Yes
Chairman Coleman	Yes

Unanimous.

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PUBLIC HEARING, PUBLIC INPUT REGARDING REOPENING FY 2007-2008 BUDGET FOR PURPOSE OF CHANGES EXPERIENCED IN REVENUES AND EXPENSES

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public input regarding reopening the FY 2007-2008 Budget for the purpose of changes experienced in revenues and expenses. He discussed proposed Resolution No. 08-04 to be considered by the Board subsequent to the public hearing, as follows:

Mr. Pyle stated State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the Authority to amend its budget during the year. He also stated the Authority held two such public hearings on budget amendments annually: one mid-fiscal year and the second just prior to the end of the fiscal year. He reported public notice of the hearing had been advertised pursuant to State law.

Chairman Coleman opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Coleman closed the public hearing.

ACTION: RESOLUTION NO. 08-04, AMENDING THE BUDGET OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2007, AND ENDING JUNE 30, 2008, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE DISBURSEMENT OF FUNDS

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The Board previously held a public hearing regarding proposed Resolution No. 08-04 which would amend the Budget of the Municipal Building Authority West Valley City for the fiscal year beginning July 1, 2007, and ending June 30, 2008, to reflect changes in the Budget from increased revenues and authorize disbursement of funds.

After discussion, Ms. Burt moved to approve Resolution No. 08-04, a Resolution Amending the Budget of the Municipal Building Authority of West Valley City for the Fiscal Year Beginning July 1, 2007, and Ending June 30, 2008, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Rushton	Yes
Chairman Coleman	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 3, 2008, WAS ADJOURNED AT 7:34 P.M., BY CHAIRMAN COLEMAN.

I hereby certify the foregoing is a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, June 3, 2008.

Sheri McKendrick, MMC
Secretary

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